

MINUTES
Board of Trustees
Barrington Public Library
Thursday, October 18, 2012

Library Board Room
281 County Road, Barrington RI 02806

Members Present: Cindy Kaplan, Stephen Palmer, Judy Ryan, Vince Wicker, Joseph Schall

Absent: Dan O'Mahony, Laura Young

Presiding: Vince Wicker

Also Present: Debbie Barchi, Director

Meeting was brought to order at 7:07 p.m.

Minutes from the Sept. 20, 2012 meeting were approved (motion by S. Palmer ; second by J. Ryan)

Financial Reports:

Accepted.

Statistical Reports:

Accepted.

Director's Report:

Library received \$2000 through Jan Malik, Barrington Rep., and this will be used for AV. Upstairs hallway has new carpeting. This project required a lot of new plywood sub-flooring because the concrete floor underneath the old carpeting had degraded.

Old business: None

New business: None

Agenda for November 15, 2012 Meeting:

Old business: None

New business: None

Meeting adjourned at 7:22 p.m.

Respectfully submitted,
Judy Ryan, Acting Secretary
Barrington Public Library Board of Trustees

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Correction to the Minutes from the September 20, 2012 meeting:

Motion to release \$10,000 to the checking account of which up to \$7500 may be used immediately for carpet replacement in the Children's Room. (Motion by Palmer, seconded by Wicker) *Motion approved.*

Financial Reports:

Monthly Coastline Trust Company report was accepted for information.

Old Business:

Discussed and reviewed draft of the 990 tax form

New Business

None

Agenda for November 15, 2012 meeting:

Old business:

- a. Review of restricted distributions under the distribution policy
- b. Fundraising

New business:

Restricted fund analysis

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Judy Ryan, Acting Secretary
Barrington Public Library Corporation